

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 3, 2012**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**WORKSESSION**

1. Critical Farms Program – Request for Appraisals – Anne Bradley, Community Development Division

*Motion to obtain appraisals on all eight (8) properties.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to direct staff to bring back a brief that for any agricultural preservation program using county funding to proceed in the direction of a bid process that would include the criteria discussed and also add a higher point value for a new farmer or an active farmer transitioning into new generation.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

**CONSENT AGENDA**

The following items were presented on the consent agenda:

**BID AWARD**

- Purchasing Memo #12-177 - Bid #12-CP-05, Frederick County Landfill Leachate Sewer and Budget Transfer  
Award to: Guyer Brothers, Inc.  
Award amount: \$2,646,950.00

**BUDGET TRANSFER**

- #BT-12-164, Housing and Community Development

**CHANGE ORDER**

- Construction Change Order No. 6, Contract No. 39G-W, Meadows Water Booster Pumping Station – Rod Winebrenner, Utilities and Solid Waste Management Division

## GRANTS

- FFY 2012 Byrne Justice Assistance Grant Program (BJAC) Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office
- Walmart Foundation – Meals on Wheels Association of America Grant Application – Carolyn True, Citizens Services Division

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray						X
Delauter		X	X			

## ADMINISTRATIVE BUSINESS

1. Reimbursement of Permit and Inspection Fees for Brunswick Volunteer Fire Company – Doug Orner, Office of the County Manager

*Motion to approve the reimbursement of fees to the Brunswick Volunteer Fire Company.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray					X	
Delauter			X			

2. Frederick County Government Strategic Plan FY 2011-FY2015 Quarterly Report Update (April 2012) – Dave Dunn, Office of the County Manager

*No action was taken, as item was informational.*

## CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** – To discuss with county staff, including the county's attorneys, a potential claim on a county construction project.

*Motion to go into closed session.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov)*